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Security Council

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Letter dated 18 January 2002 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

The Counter-Terrorism Committee has received the attached addendum to the report from the Russian Federation submitted pursuant to paragraph 6 of resolution 1373 (2001) (S/2001/1284) (see annex).

I should be grateful if you could arrange for the present letter and its annex to be circulated as a document of the Security Council.

(*Signed*) Jeremy **Greenstock**
Chairman
Counter-Terrorism Committee

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Annex

[Original: Russian]

Letter dated 15 January 2002 from the Permanent Representative of the Russian Federation to the United Nations addressed to the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

I have the honour to transmit herewith the text of the Decree of the President of the Russian Federation "On measures to implement United Nations Security Council resolution 1373 (2001) of 28 September 2001", as an addendum to the report of the Russian Federation, submitted in accordance with paragraph 6 of the above-mentioned resolution (see enclosure).

(*Signed*) Sergey **Lavrov**
Ambassador
Permanent Representative

Enclosure

Decree of the President of the Russian Federation

On measures to implement United Nations Security Council resolution 1373 (2001) of 28 September 2001

In connection with United Nations Security Council resolution 1373 (2001) of 28 September 2001, which states that acts of international terrorism constitute a threat to international peace and security and reaffirms the need to combat by all means, in accordance with the Charter of the United Nations, threats to international peace and security caused by terrorist acts, I decree that:

1. The federal State authorities and the State authorities of the constituent parts of the Russian Federation, within the limits of their respective powers, shall take action in view of the need to:

(a) Prevent and suppress the financing of terrorist acts;

(b) Criminalize, in accordance with the law of the Russian Federation, the wilful provision or collection by any means, directly or indirectly, of funds by nationals of the Russian Federation or in the territory of the Russian Federation with the intention that the funds should be used, or in the knowledge that they will be used, in order to carry out terrorist acts;

(c) Freeze without delay funds and other financial assets or economic resources of persons who commit or attempt to commit terrorist acts or participate in or facilitate the commission of terrorist acts; of entities directly or indirectly owned or controlled by such persons; and of persons and entities acting on behalf of or at the behest of such persons and entities, including funds derived or generated from property directly or indirectly owned or controlled by such persons and persons and entities associated with them;

(d) Take measures to prohibit nationals of the Russian Federation or any persons and entities in the territory of the Russian Federation from making any funds, financial assets or economic resources or financial or other related services available, directly or indirectly, for the benefit of persons who commit or attempt to commit or facilitate or participate in the commission of terrorist acts, of entities directly or indirectly owned or controlled by such persons and of persons and entities acting on behalf of or at the behest of such persons;

(e) Take additional measures to prevent the provision of any form of support, active or passive, to entities or persons involved in terrorist acts, including by suppressing recruitment of members of terrorist groups and eliminating channels for the supply of weapons to terrorists;

(f) Take the necessary steps to prevent the commission of terrorist acts, including by providing early warning to other States through the exchange of information;

(g) Deny safe haven to those who finance, plan, support or commit terrorist acts, or provide safe havens;

(h) Prevent those who finance, plan, facilitate or commit terrorist acts from using the territory of the Russian Federation for those purposes against other States or their nationals;

(i) Ensure that persons who participate in the financing, planning, preparation or commission of terrorist acts or in support for terrorist acts are held criminally liable and ensure that, in addition to any other measures against such persons, these terrorist acts are categorized as serious criminal offences in domestic laws and regulations and that the punishment duly reflects the seriousness of these terrorist acts;

(j) Afford the competent authorities of other States every possible assistance in connection with criminal investigations or criminal proceedings relating to the financing or support of terrorist acts, including assistance in obtaining evidence in their possession necessary for the proceedings;

(k) Prevent the movement of terrorists or terrorist groups by effective border controls and controls on issuance of identity papers and travel documents, and through measures for preventing counterfeiting, forgery or fraudulent use of identity papers and travel documents.

2. The Ministry of Justice of the Russian Federation shall, together with other relevant federal executive authorities and with the participation of the Supreme Court and the Procurator-General of the Russian Federation, carry out an analysis of the compliance of Russian legislation with the obligations set out in United Nations Security Council resolution 1373 (2001) of 28 September 2001 and shall submit the necessary proposals to the Government of the Russian Federation within two months.

3. The Federal Security Service, the Ministry of Finance, the Ministry of Justice, the Ministry of Foreign Affairs, the Ministry of Defence, the Ministry of Internal Affairs, the Ministry of Economic Development and Trade, the Foreign Intelligence Service, the Federal Border Service and the State Customs Committee of the Russian Federation shall, in accordance with their powers and with the participation of the Central Bank of the Russian Federation, implement the measures set out in this Decree and, on matters which require a decision by the President or the Government of the Russian Federation, shall submit proposals in accordance with established procedure.

4. The federal executive authorities mentioned in paragraph 3 of this Decree shall, for the purposes of preventing the commission of terrorist acts:

(a) Exchange information, in accordance with international and Russian law, with the competent authorities of interested States and cooperate with those authorities on administrative and judicial matters;

(b) Intensify and accelerate the exchange of operational information, especially regarding actions or movements of terrorist persons or groups (networks); forged or falsified travel documents; traffic in arms, explosives or dual-use materials; use of communications technologies by terrorist groups; and the threat posed by the possession of weapons of mass destruction by terrorist groups.

5. The Government of the Russian Federation shall submit a progress report on the implementation of this Decree within two months.

6. The federal executive authorities mentioned in paragraph 3 of this Decree shall send to the Russian Ministry of Foreign Affairs within two months information about measures already taken or being taken to implement Security Council resolution 1373 (2001) of 28 September 2001.

7. The Russian Ministry of Foreign Affairs shall in good time inform the United Nations Security Council of measures being taken by the Russian Federation to implement Security Council resolution 1373 (2001) of 28 September 2001.

V. **Putin**
President of the Russian Federation

The Kremlin, Moscow
10 January 2002
No. 6